



*Town of Pincher Creek  
Operations Committee  
Meeting Minutes*

June 22, 2021 @ 1:00 pm

Meeting Details

Type of Meeting: Regular meeting of the Operations Committee to review the second Quarter of 2021

Committee Members: Councilors Lorne Jackson, Wayne Elliott, Brian McGillivray

Town Staff: Laurie Wilgosh, Al Roth, Alexa Levair & Lindsey Johnson

1. Call to Order

**Jackson:**

Called the meeting to order at 1:01pm

**CARRIED OPS 2021-12**

2. Adoption of Agenda

**McGillivray:**

Moved to adopt agenda with proposed changes.

**CARRIED OPS 2021-13**

3. Approval of Minutes from Last Meeting

**McGillivray:**

Moved to adopt minutes from March 30, 2021 with proposed changes.

**CARRIED OPS 2021-14**

4. Business Arising from the Minutes

a. Back Alley Repairs and Maintenance-Consistent Agenda item

**Elliott:**

Directs administration to research recycling milling, public needs and other alley maintenance options and discuss during 2022 budget talks.

**CARRIED OPS 2021-15**



*Town of Pincher Creek  
Operations Committee  
Meeting Minutes*

June 22, 2021 @ 1:00 pm

b. Beverly McLachlan Drive- ISL Report

**McGillivray:**

Direct Administration to present at next Council Meeting for review.

**CARRIED OPS 2021-16**

5. New Business

-None to report.

6. Closed Session

a. Third Party Procurement Inquiries- FOIP (Section 18)

**McGillivray:**

Received as information.

**CARRIED OPS 2021-17**

7. Open Discussion

- Kettle Street manhole being replaced, budgeted item.

- Sewers Camera Phase II is underway

-Phase III & IV still budgeted for

- Paint supplies will hopefully be restocked late summer, line painting will be end of August.

- Administration has received lead results from the Lead Monitoring program. Letters for the June 8/9<sup>th</sup> volunteers have gone out. June 14/15<sup>th</sup> volunteers will be notified next week.

8. Next Meeting

The next Operations Committee meeting will be September 28, 2021 at 1:00pm.



*Town of Pincher Creek  
Operations Committee  
Meeting Minutes*

June 22, 2021 @ 1:00 pm

9. Adjournment

**Elliott:**

Motion to adjourn the second quarter meeting of the Operations Committee at  
1:54p.m.

**CARRIED OPS 2021-18**